

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA

-v.-

: GOVERNMENT'S FORFEITURE
: BILL OF PARTICULARS

:

12 Cr. 934 (RA)

:

FENG LING LIU,
VANESSA BANDRICH,
FENG LI,
SHURAN LIU,

:

a/k/a "Harry,"

:

YUCHANG MIAO,
a/k/a "David,"

:

SUNNY YANG,
a/k/a "Ms. Yang,"

:

WEN TING ZHENG,

:

GUO QIN MIAO,
a/k/a "Lillian," and

:

KEVIN LNU,

Defendants.

x

Pursuant to United States v. Grammatikos, 633 F.2d 1013,
1024 (2d Cir. 1980), the Government respectfully gives notice that
the property subject to forfeiture as a result of the offense alleged
in Count One of the Indictment, as alleged in the Forfeiture
Allegation and/or the Substitute Assets Provision in the Indictment,
includes, but is not limited to, the following:

64-14 48th Avenue, Flushing, NY 11377, Block 2338, Lot 26;

173 Bowen Road, Carmel, NY 10512;

175 Bowen Road, Carmel, NY 10512;

177 Bowen Road, Carmel, NY 10512;

181 Bowen Road, Carmel, NY 10512;

59-46 156th St, Flushing, NY 11355, Block 6733, Lot 61;

275 Greenwich Street, 2-AS, NY, NY 10007, Block 132, Lot 1002;

75-40 162nd Street, Fresh Meadows, NY 11366, Block 6835, Lot 22;

100-05 40th Road, Corona, NY 11368, Block 1609, Lot 42;

138-27 64th Avenue, Flushing, NY 11367, Block 6399, Lot 48;

982 Halsey Street, Brooklyn, NY 11207, Block 3408, Lot 13;

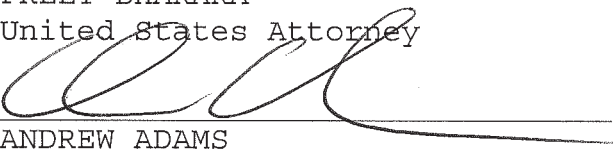
984 Halsey Street, Brooklyn, NY 11207, Block 3408, Lot 14;

Dated: New York, New York
February 27, 2014

Respectfully Submitted,

PREET BHARARA
United States Attorney

By:


ANDREW ADAMS
Assistant United States Attorney
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